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Northwest Federal Employees Association - B/155 • P.O. Box 3621 • Portland, Oregon 97208 • (503) 230-4150

Governors' Meeting
Feb. 17, 2010
BPA Headquarters (Portland)

Meeting called to order by: Steve Cramer at 12:30, after the new officer installation.

Executive Board Members in attendance: Mollie Gratreak (President); Tawnya Schultz (Vice President); Jeffrey Gaskin (Treasurer); Dana Murray (Secretary)

Past Presidents Recognition: Cherie Long, Geri Campbell, Nancy Mabe, Debra Hansen, Steve Cramer, Karen Graves Pyrch

Also in attendance: Claudia Perot, Connie Register, Alicia Mendenhall, Mary Kerr, Eileen Jensen (on phone)

Minutes of last meeting: Cherie Long made a motion to approve the minutes, and Tawnya Schutlz seconded the motion.

Treasurers Report: No report

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

The Foundation has donated over \$15,000 to Haiti. Of that, \$5000 was matching funds donated from the Foundation, and the rest is from employee donations. Three charities are donated to, either the American Red Cross, Mercy Corps, or Medical Teams International. Employees can choose where there donations are being sent to. See's Candy: there are leftover boxes of Valentines candy that will be sold soon, for \$4.

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The next drive is Mar.13th. Marcella will be getting a flyer out this week.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

Nancy reported the book fair made over \$700 in sales.

BPA Logo Merchandise (Eileen Jensen – TEF-CSB-2, (360) 619-6748:

No logo sales scheduled

President, Steve Cramer <> Vice President, Mollie Gratreak <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

One presentation for a new baby

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

No report

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

College scholarship information is coming out soon. Look for an announcement in the Watts News.

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

Only one book left

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

A box of eyeglasses was sent to Guatemala

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

No report

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

The 2nd Annual Chili and Soup Cook-off is coming next month (Feb. 24th). In March we will be having another crepe sale.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

Lion King tickets are available now. Legally Blonde is coming up soon. For Blazer tickets, call Cherie for contact information.

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Connie reported there were over 200 names on the tree, and just a handful left at the end. Even tags left over will receive a gift. All the presents were picked up for distribution.

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

No report

Membership (Jamey Winchester – NHP-1, (503) 230-3789):

New 2010 membership cards have been printed, plus a large poster sized card for Steve Wright

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

No report

Notary (Rena Brooks – DB-3, (503) 230-4431):

No report

Sports (Kirsten Kler – KT-1, (503) 230-4411):

We sponsored a men's basketball team

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

Coming out soon

OLD BUSINESS:

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NEW BUSINESS:

Attendance Drawing: Michelle Walker won the gift drawing, which was an assortment of kitchen essentials from IKEA.

The meeting adjourned at 12:57 p.m.

The next Governor's meeting will be held on Wed. Mar. 17th, 2010, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m.

Respectfully submitted,
Dana Murray, Secretary